THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, AUGUST 7, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

**PRESENT:** Anthony B. Toran, President, Matt Denison, Chief Merl Harl, Code Enforcement Officer Pam Badger, Traffic Division Supervisor Officer Darren State, Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Controller Kay Garry

#### **CALL TO ORDER:**

Mr. Toran called the meeting to order 10:03 a.m.

# **PLEDGE OF ALLEGIANCE:**

#### **NEW BUSINESS:**

Item #1 - Scott Wood re: execute plat for Purdue Tech Park plat #1339

**Mr. Wood** presented the plat for the Purdue Tech Park which has been approved by the Plan Commission and is ready for execution by the board.

Mr. Denison moved to approve the plat for the Purdue Research Park, Mr. Toran second, all voted in favor.

Item #2 - Delichia Roberts re: children at play sign in the alley between Beeler and Jackson

Item #3 - Jim Munford re: request for road closure for Silver Grove festival September 15.

**Mr. Munford**, on behalf of the Silver Grove Neighborhood Association, requested to close the 900 Block of Indiana between Shelby and Beeler on September 15 from 8:00 a.m. until 5:00 pm for their annual Street Festival.

Mr. Denison moved to approve Mr. Munford's request, Mr. Toran second, all voted in favor.

Item #4 - Marilyn Powell, NA Library re: Banner for National Library Sigh-Up Month (September) wants the banner on Spring sometime in late august.

**Ms. Powell**, NA Library, requested a banner for the week of August 26 for National Library Sign-up Month.

Mr. Toran moved to approve the request for the hanging of a banner from August 26 through the month of September, Mr. Denison second, all voted in favor.

#### **OLD BUSINESS:**

#### **COMMUNICATIONS - CITY OFFICIALS:**

**Chief Mason** informed the board that the roof project on Station 6 got started yesterday and will be finished in a week.

**Jerry Taylor** informed the board that 11<sup>th</sup> and Ekin is closed due to a failure in the stormwater and sanitary box. He stated that EMC is currently putting together a construction team to handle these road repairs.

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# **COMMUNICATIONS – PUBLIC:**

Robert Marshal, 1015 Wildwood Lane, reported that his poodles ran off last month while outside and he called the animal shelter the following day while he was out of town and he asked how much it was to get them out. The lady said she didn't know, but she would have someone call him or that he could come in and find out. He never received a phone call but he went down to the shelter and he was told that it would be almost \$300.00 to get his dogs, he explained that he was treated very poorly by the employees at the animal shelter even though he was doing everything they had asked him to do. He returned the next day with the \$300 to get his dogs and he was told that his dogs had been adopted. He explained that the situation was handled very poorly and that these animals were a part of his family and he has a child that misses them very much. He stated that he was directed by Mr. Schmidt and Mr. Zurschmiede to come before this board to remedy the situation and he would like to have his dogs retuned to him.

**Mr. Toran** stated that this was the first time they have ever had an issue but they will be more than happy to try and resolve it for him. He stated that he would like to hear from Mr. Hall and asked that Mr. Marshal remain at the meeting so that they could go back to his office and discuss the situation. He then asked Mr. Hall who approved their fees.

Mr. Hall stated that the City and County both approve their fees.

**Mr. Toran** asked Mr. Hall to remain after the meeting to help resolve the issue and stated that this is somewhat out of character for the animal shelter and its employees who have always conducted themselves very professionally.

**David Thomas,** President Regulators Club, Stone Street, they would like to block off the street the weekend of August 17 - 19 till 6:00 p.m. Friday and open Sunday at about 3:00 for a street party.

Mr. Denison moved to approve, Mr. Toran second, all voted in favor.

**Liz Masterson,** 416 - 418 East  $10^{th}$  and 414 E.  $10^{th}$  Street stated that she has problems with the trash trucks pulling up on the sidewalks and explained that they are chipping away at a retaining wall around that area.

**Mr. Toran** stated that paving will start on either Friday or Monday and during this time there will be some streets closed. He will let everyone know which ones would be closed.

**Mr. Simons** reported that the street sweeper is down permanently until it gets a new engine.

# **BIDS:**

# **APPROVAL OF MINUTES:**

Mr. Denison moved to approve the minutes of July 31, Mr. Toran second, all voted in favor.

#### **ADJOURN:**

There being no further business the meeting adjourned at 10:38 a.m.

Respectfully submitted,

Anthony B. Toran, President Board of Public Works & Safety Marcey Wisman, City Clerk Civil City of New Albany, Indiana

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